



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, July 2, 2019 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meetings to order at 9:05 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Vacant	- Member

A Police Board quorum was established with all members present.

A Fire Board quorum was established with all members present. Mr. Dorner's departure on June 17, 2019 leaves one seat vacant.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – June 4, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Mostert, David	NSR out of DROP	06/25/2019	07/01/2019	\$ 4,527.27
Dowdy, Nancy	ADR	06/18/2019	07/01/2019	\$ 3,635.94
Gutierrez, Chelsea	ADR	06/21/2019	07/01/2019	\$ 2,531.92
Fuentes, Marty	Death	06/17/2019	07/01/2019	(\$ 6,034.68)
Fuentes, Kim	Survivor	N/A	07/01/2019	\$ 4,827.74

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Lane, Jamon	2.22	\$14,132.64	Refund

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/02/2019	\$ 400.00	DA-23

Motion by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – June 4, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
May, Alden	Death	05/22/2019	06/01/2019	(\$ 3,988.82)
May, Eiko	Survivor	N/A	06/01/2019	\$ 3,191.56
Grimes, Wesley	Death	06/10/2019	07/01/2019	(\$ 5,392.22)
Grimes, Mary	Survivor	N/A	07/01/2019	\$ 4,313.77
Grable, Randall	Death	06/13/2019	07/01/2019	(\$ 3,336.79)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Dashiell, Ray	25.176	06/30/2019	07/01/2019
Contreras, Ray	25.084	06/30/2019	07/01/2019
Rotter, Eric	20.605	06/30/2019	07/01/2019

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Carrasco, Mario	3.000	\$ 102,272.00	Redemption/Military

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Lopez, Alexis	1.98	\$43,967.52	Refund

F. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/02/2019	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Palomares, that Fire Items A- F are adopted. Motion **CARRIED** by a roll call vote of 4-0.

4. APPLICATION FOR DISABILITY PENSION**Fire** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
deHaro, Jacki	N/A	N/A	Accidental

Motion made by Mr. Weber, seconded by Mr. Palomares, to refer Ms. deHaro for an independent medical evaluation in connection with her disability application.

Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Arnold, Lara	10/21/2001	07/28/2017	06/01/2017	Accidental

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Ms. Arnold be referred to the board physician for her required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

- Staffing

No action taken on the above item – discussion only

- Fire Board Special Election

Motion by Mr. Weber, seconded by Ms. Urquijo, that the Fire Board authorize a special election, and the associated expenses, to fill the Fire Board seat vacated by Mr. Dorner.

Motion **CARRIED** unanimously.

- Miscellaneous / Other

No action taken on the above item – discussion only

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, August 6, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.